

NOTICE OF CONFIDENTIALITY RIGHTS. IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, City of Fort Worth, a home rule municipal corporation of the State of Texas ("Lessor"), whether one or more, has heretofore executed and delivered to Burnett Oil Company, ("Lessee"), an Oil and Gas Lease (the "Lease") dated April 7, 2010, recorded by Memorandum in Instrument Number D210136555, of the Official Records of Tarrant County, Texas, covering 1.0947145 acres, more or less, a part of the Mary Johnson Survey, A-858, the J. C. McComas Survey, A-1047, and the S. Gilmore Survey, A-590, Tarrant County, Texas;

WHEREAS, the Lease is currently owned by Burnett Oil Company.

WHEREAS, Lessor and Lessee wish to amend the Lease to correct the property description of the Lease in the manner set out below.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

The property description of the Lease is hereby deleted and the following description is substituted therefore and added in lieu thereof:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

The undersigned Lessor does hereby adopt, ratify and confirm the said Lease and any amendments thereto as to all of the terms and provisions therein, and does hereby lease, grant, demise and let the interest of the Lessor in all of the land covered by the said Lease unto the Lessee, its successors and assigns, in accordance with all of the terms and provisions of the said Lease as amended hereby.

This Amendment is hereby accepted by Lessee upon Lessee's duly recording the Amendment in the Official Records of Tarrant County, Texas.

EXECUTED this the 13 day of JULY, 2010.

LESSOR:
CITY OF FORT WORTH

LESSEE:
Burnett Oil Company
By: Burnett Oil Co., Inc., Managing
General Partner

Fernando Costa

By: Fernando Costa
Title: Assistant City Manager

By: William D. Pollard
William D. Pollard, President

ATTEST:

Margaret Hendri
City Secretary



APPROVED AS TO FORM AND LEGALITY:

By: Sarah J. Meland
Assistant City Attorney

Date: 7/13/10

NO M&C REQUIRED

07-14-10 PD4:37 IN

return recorded document to:

Burnett Oil Company - Land Dept.
Burnett Plaza - Suite 1500
801 Cherry St. - Unit #9
Fort Worth TX 76102-6881

010-02-051-00

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Fernando Costa, Assistant City Manager of the City of Fort Worth, a home-rule municipal corporation of the State of Texas, known to me to be the person whose name is subscribed to the foregoing instrument and, that he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 13th day of July, 2010.

[SEAL]

Linda M Hirslinger



Notary Public in and for the
State of Texas

My Commission Expires:

Print Name of Notary Public Here

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared William D. Pollard, as President of Burnett Oil Co., Inc., a Texas corporation, as Managing General Partner of Burnett Oil Company, a General Partnership, on behalf of said partnership, known to me to be the person whose name is subscribed to the foregoing instrument and, that he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28th day of July, 2010.

[SEAL]

Denice Etheridge

Notary Public in and for the
State of Texas

My Commission Expires: 08-14-2011

Denice Etheridge

Print Name of Notary Public Here

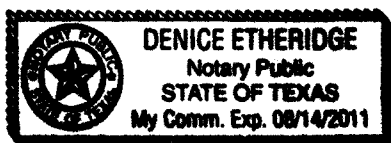


EXHIBIT A

4.6539* acres of land, more or less, better described in the following seven (7) tracts:

Tract 1:

3.005 acres of land, more or less, a part of the Mary Johnson Survey, A-858, Tarrant County, Texas, being all that certain 3.452 acre tract of land, more or less, a portion of Long Avenue, containing 150,672 square feet of land and being more particularly described as Parcel No. 1, in that certain Deed, dated April 24, 1968, from W. S. Dubose and Andrew N. Heinrichs to the City of Fort Worth, a municipal corporation of Tarrant County, Texas, as recorded in Volume 4563 Page 337 of the Deed Records of Tarrant County, Texas; LESS AND EXCEPT 0.447 acres of land, more or less, a part of the Mary Johnson Survey, A-858, Tarrant County, Texas, being all that portion of Long Avenue and being more particularly described in Parcel No. 1, of 42,158 square feet more or less, in that certain deed dated April 24, 1968, from W. S. Dubose and Andrew N. Heinrichs to the City of Fort Worth, as recorded in Volume 4563, Page 337 of the Deed Records of Tarrant County, Texas, lying south of and adjacent to Lot 1 Block 2 of the Long Industrial Addition as described in that certain Warranty Deed dated May 12, 1976, from A. N. Heinrichs to Jesse P. Taylor and James C. Taylor, recorded in Volume 6015, Page 272 of the Deed Records Tarrant County, Texas and being all that part of Long Avenue lying east of an extension of the westerly boundary line of Lot 1 Block 2 as extended from the southwest corner thereof across Long Avenue to Lot 1 Block 1 Long Industrial Addition as described in Volume 388-79, Page 27, Plat Records of Tarrant County, Texas.

Tract 2:

0.53670 acres of land, more or less, a part of the north J. C. McComas Survey, A-1047, Tarrant County, Texas, being a portion of Sylvania Avenue, containing 23,378.99 square feet of land and being more particularly described in that certain Deed, dated August 30, 1967, from Mobil Oil Corporation to the City of Fort Worth, a municipal corporation of Tarrant County, Texas, as recorded in Volume 4473 Page 236 of the Deed Records of Tarrant County, Texas.

Tract 3:

0.0062 acres of land, more or less, a part of the S. Gilmore Survey, A-590, Tarrant County, Texas, being a portion of Sylvania Avenue, containing 269.5 square feet of land and being more particularly described in that certain Quit-Claim Deed, dated January 18, 1967, from United States Gypsum Company, a Delaware Corporation, to the City of Fort Worth, Texas, a municipal corporation of Tarrant County, Texas, as recorded in Volume 4366 Page 13 of the Deed Records of Tarrant County, Texas.

Tract 4:

0.0069 acres of land, more or less, a part of the S. Gilmore Survey, A-590, Tarrant County, Texas, being a portion of Sylvania Avenue, containing 300.0 square feet of land and being more particularly described in that certain Deed, dated November 1, 1966, from Richard T. Porter to the City of Fort Worth, a municipal corporation of Tarrant County, Texas, as recorded in Volume 4327 Page 297 of the Deed Records of Tarrant County, Texas.

Tract 5:

0.0046 acres of land, more or less, a part of the S. Gilmore Survey, A-590, Tarrant County, Texas, being a portion of Sylvania Avenue, containing 200.0 square feet of land and being more particularly described in that certain Deed, dated December 1, 1966, from Neport Corporation, a Texas corporation, acting herein by and through James H. Neece, its duly authorized Vice-President, to the City of Fort Worth, Tarrant County, Texas, as recorded in Volume 4361 Page 23 of the Deed Records of Tarrant County, Texas.

Tract 6:

0.0095 acres of land, more or less, a part of the S. Gilmore Survey, A-590, Tarrant County, Texas, being a portion of Sylvania Avenue, containing 408.0 square feet of land and being more particularly described in that certain Deed, dated November 8, 1966, from Republic Manufacturing Company, a Texas corporation, acting herein by and through James T. Young, its duly authorized President, to the City of Fort Worth, a municipal corporation of Tarrant County, Texas, as recorded in Volume 4327 Page 299 of the Deed Records of Tarrant County, Texas.

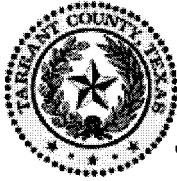
Tract 7:

0.010 acres of land, more or less, a part of the S. Gilmore Survey, A-590, Tarrant County, Texas, being a portion of Sylvania Avenue, and being more particularly described in that certain Deed, dated November 21, 1966, from Gilmer & Randle, a Texas corporation, acting herein by and through Charles C. Gilmer, its duly authorized Vice-President, to the City of Fort Worth, a municipal corporation of Tarrant County, Texas, as recorded in Volume 4327 Page 288 of the Deed Records of Tarrant County, Texas.

*It is understood and agreed by the parties hereto that this lease covers any mineral interest owned by the Lessor under an area of 1.075 acres, more or less, being that part of Sylvania Avenue out of the J. C. McComas Survey, A-1047 and the S. Gilmore Survey, A-590, Tarrant County, Texas, attributable to the herein tracts which the Lessor may own under what is commonly known as the Strip and Gore Doctrine.

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

BURNNETT OIL CO INC
801 CHERRY ST, UNIT 9
BURNETT PLAZA, STE 1500
FT WORTH, TX 76102

Submitter: BURNNETT OIL CO INC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 8/24/2010 3:01 PM

Instrument #: D210206418

LSE

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PGS

\$24.00

By: _____

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210206418

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES